## Marengo Township Budget Workshop Minutes

February 14, Tuesday, 2023, 4:00 pm

The meeting was called to order by Doreen Van Sickle at the township hall, 14021 23 Mile Rd., Albion, MI 49224, followed by the pledge of allegiance, then turned over to trustee Todd Hazel. Board members present: Dave Fountain(absent), Carole Tabiadon, Doreen Van Sickle, Duane Hoffman, and Todd Hazel.

Motion made by Duane Hoffman, seconded by Carole Tabiadon, to approve the agenda. Motion passed.

REVENUES

We filled in line items of the Revenue portion.

**EXPENSES** 

Each line item was filled in and tentatively set.

Motion was made by Duane Hoffman, seconded by Carole Tabiadon to approve <u>Resolution</u> 2023-1 <u>Salaries and Fees</u>. Roll Call: Doreen Van Sickle, yes, Carole Tabiadon, yes, Duane Hoffman, yes, and Todd Hazel, yes. Motion passed.

Motion was made by Duane Hoffman, seconded by Carole Tabiadon to approve <u>Resolution</u> 2023-2 <u>Board Members</u>. Roll Call: Doreen Van Sickle, yes, Carole Tabiadon, yes, Duane Hoffman, yes, and Todd Hazel, yes. Motion passed.

Motion was made by Duane Hoffman, seconded by Carole Tabiadon, to table to March budget meeting Resolution-2023-3 Mowing, and to send letters to current service provider. Roll Call: Doreen Van Sickle, yes, Carole Tabiadon, yes, Duane Hoffman, yes, and Todd Hazel, yes. Motion passed.

Motion was made by Duane Hoffman, seconded by Carole Tabiadon to approve <u>Resolution 2023-4 Budget Balance Carry Over</u>. Roll Call: Doreen Van Sickle, yes, Carole Tabiadon, yes, Duane Hoffman, yes, and Todd Hazel, yes. Motion passed.

Motion was made by Duane Hoffman, seconded by Carole Tabiadon to approve <u>Resolution 2023-5 Assessor and Dep Assessor</u>. Roll Call: Doreen Van Sickle, yes, Carole Tabiadon, yes, Duane Hoffman, yes, and Todd Hazel, yes. Motion passed.

Motion was made by Duane Hoffman, seconded by Carole Tabiadon to approve <u>Resolution 2023-6 Street Light Assessment Budget.</u> Roll Call: Doreen Van Sickle, yes, Carole Tabiadon, yes, Duane Hoffman, yes, and Todd Hazel, yes. Motion passed.

Motion was made by Duane Hoffman, seconded by Carole Tabiadon to approve <u>Resolution</u> 2023-7 Sexton Contract. Roll Call: Doreen Van Sickle, yes, Carole Tabiadon, yes, Duane Hoffman, yes, and Todd Hazel, yes. Motion passed.

Motion made by Doreen Van Sickle, seconded by Duane Hoffman to approve <u>road improvement estimate for 2023, 19 Mile Rd G Dr N to I Dr N HMA 2.0.</u> Roll Call: Doreen Van Sickle, yes, Carole Tabiadon, yes, Duane Hoffman, yes, and Todd Hazel, yes. Motion passed.

Planning Commission Public Hearing Meeting, Weds, March 8, 6 pm Regular Meeting, Tues, Feb 28, 7 pm Budget Meeting, Wed, March 22, 4 pm

Motion to adjourn at 5:50 p.m. was made by Duane Hoffman, and seconded by Carole Tabiadon. Motion passed.

Respectfully Submitted,

Doreen Van Sickle, Clerk

Written 2/17/2023